









Account statement for: 1 November 2018 to 30 April 2019















ACCOUNT OPENED ON: 3rd Nov 2017















₹2.74 Opening Balance	₹39,899.60 Total Deposit Deposit count: 172	₹39,901.56 Total Withdrawal Withdrawal count: 83	₹0.78 Closing Balance
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CUSTOMER ID 424337510	ACCOUNT NUMBER 918617448986	ACCOUNT TYPE SAVINGS	IFSC PYTM0123456	NOMINEE MOSARAF SARDAR
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NEVER SHARE your card number, CVV, PIN, OTP, Internet Banking User ID, Password or URN with anyone, even if the caller claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

DATE & TIME	TRANSACTION DETAILS	AMOUNT	AVAILABLE BALANCE
5 Nov 2018 10:08 AM	 Money received using UPI Received from: MURSELIM SK Transaction ID: S25923279 UPI Reference No: 830910583979	+ ₹100.00	₹102.74
5 Nov 2018 10:11 AM	 Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M331694	– ₹100.00	₹2.74
6 Nov 2018 2:21 PM	 Money received using UPI Received from: MURSELIM SK Transaction ID: S34412898 UPI Reference No: 831014597725	+ ₹150.00	₹152.74
6 Nov 2018 2:23 PM	 Money sent using UPI Sent to: JAMSED SK Transaction ID: S34424488 UPI Reference No: 831014535457	– ₹150.00	₹2.74
7 Nov 2018 10:34 AM	 Money Received Received from: GM SARDAR Transaction ID: M269026 Reference No: 831110599035	+ ₹600.00	₹602.74
7 Nov 2018 10:35 AM	 Money sent using UPI Sent to: MURSELIM SK Transaction ID: S39890273 UPI Reference No: 831110274535	– ₹600.00	₹2.74
8 Nov 2018 2:50 PM	 Money Received Received from: GM SARDAR Transaction ID: M604063 Reference No: 831214278851	+ ₹1,500.00	₹1,502.74
8 Nov 2018 3:53 PM	 Cash Withdrawn at ATM Cash withdrawn at: FOUNTAIN BHAGAT SINGH CSAHARANPUR UPIN Transaction ID: S47904493 Reference No: 831215291368	– ₹1,500.00	₹2.74

DATE & TIME	TRANSACTION DETAILS			AMOUNT	AVAILABLE BALANCE
8 Nov 2018 5:03 PM		Money received using UPI Received from: MD FARMUD ALAM S/O JUMRATI MIYAN Transaction ID: S48305308 UPI Reference No: 831217331337		+ ₹300.00	₹302.74
8 Nov 2018 5:05 PM		Money sent using UPI Sent to: MD FARMUD ALAM S/O JUMRATI MIYAN Transaction ID: S48315157 UPI Reference No: 831217652260		– ₹300.00	₹2.74
9 Nov 2018 5:57 PM		Money received using UPI Received from: JAMSED SK Transaction ID: S56896912 UPI Reference No: 831317706947		+ ₹500.00	₹502.74
9 Nov 2018 5:58 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S56916526 UPI Reference No: 831317726966		– ₹500.00	₹2.74
9 Nov 2018 6:01 PM		Money received using UPI Received from: JAMSED SK Transaction ID: S56939760 UPI Reference No: 831318756208		+ ₹150.00	₹152.74
9 Nov 2018 6:02 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S56949209 UPI Reference No: 831318938341		+ ₹150.00	₹302.74
9 Nov 2018 6:03 PM		Money sent using UPI Sent to: JAMSED SK Transaction ID: S56956061 UPI Reference No: 831318778091		– ₹300.00	₹2.74
10 Nov 2018 4:05 PM		Money received using UPI Received from: ABDUL BASIT Transaction ID: S65013378 UPI Reference No: 831416704722		+ ₹300.00	₹302.74
10 Nov 2018 4:07 PM		Money sent using UPI Sent to: ABDUL BASIT Transaction ID: S65022899 UPI Reference No: 831416718506		– ₹300.00	₹2.74
24 Dec 2018 6:08 PM		Money Received Received from: GM SARDAR Transaction ID: M1305387 Reference No: 835818862813		+ ₹463.00	₹465.74
24 Dec 2018 6:23 PM		Paid in store using debit card Paid successfully at: M BAAZAR KOLKATA WBIN Using: RuPay debit card Transaction ID: S40307972 Reference No: 835818378537		– ₹285.00	₹180.74
25 Dec 2018 7:25 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1366647		– ₹169.00	₹11.74
8 Jan 2019 10:44 AM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M412959		– ₹10.00	₹1.74
8 Jan 2019 10:44 AM		Refund received Transaction ID: M413143 Reference No: 1070536629		+ ₹10.00	₹11.74















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
8 Jan 2019 10:45 AM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M414910	– ₹10.00	₹1.74
13 Jan 2019 10:28 PM		Money Received Received from: GM SARDAR Transaction ID: M1384395 Reference No: 901322737185	+ ₹4,500.00	₹4,501.74
13 Jan 2019 10:30 PM		Money sent using UPI Sent to: JAMSED SK Transaction ID: S23881691 UPI Reference No: 901322865512	– ₹4,500.00	₹1.74
30 Jan 2019 4:46 PM		Money Received Received from: GM SARDAR Transaction ID: M962922 Reference No: 903016138348	+ ₹5,000.00	₹5,001.74
30 Jan 2019 4:48 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S83366730 UPI Reference No: 903016480360	– ₹5,000.00	₹1.74
31 Jan 2019 6:56 PM		Money Received Received from: GM SARDAR Transaction ID: M1218909 Reference No: 903118015833	+ ₹500.00	₹501.74
31 Jan 2019 10:26 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S98023140 UPI Reference No: 903122230955	– ₹500.00	₹1.74
4 Feb 2019 11:31 PM		Money Received Received from: GM SARDAR Transaction ID: M2077931 Reference No: 903523623273	+ ₹3,000.00	₹3,001.74
5 Feb 2019 10:58 AM		Money received using UPI Received from: MOSIBUR RAHAMAN SARDAR Transaction ID: S40051118 UPI Reference No: 903610222945	+ ₹200.00	₹3,201.74
5 Feb 2019 11:01 AM		Money sent using UPI Sent to: MOSIBUR RAHAMAN SARDAR Transaction ID: S40078522 UPI Reference No: 903611604903	– ₹200.00	₹3,001.74
5 Feb 2019 11:03 AM		Money received using UPI Received from: Mr MD MORSHALIN MOLLA Transaction ID: S40091474 UPI Reference No: 903611071607	+ ₹200.00	₹3,201.74
5 Feb 2019 12:06 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S40628869 UPI Reference No: 903612695814	– ₹3,000.00	₹201.74
5 Feb 2019 12:15 PM		Money sent using UPI Sent to: Mr MD MORSHALIN MOLLA Transaction ID: S40701151 UPI Reference No: 903612827506	– ₹200.00	₹1.74
5 Feb 2019 4:13 PM		Money Received Received from: GM SARDAR Transaction ID: M1231494 Reference No: 903616139826	+ ₹5,000.00	₹5,001.74

This statement contains transactions upto System End of Day 30 April 2019. System date and calendar date may vary.

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
5 Feb 2019 4:15 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S42676158 UPI Reference No: 903616555913	– ₹5,000.00	₹1.74
11 Feb 2019 4:34 PM		Money Received Received from: GM SARDAR Transaction ID: M1360430 Reference No: 904216826935	+ ₹500.00	₹501.74
11 Feb 2019 4:58 PM		Cash Withdrawn at ATM Cash withdrawn at: TAJPURA BEHAT Saharanpur UPIN Transaction ID: S417630 Reference No: 904216002159	– ₹500.00	₹1.74
12 Feb 2019 9:56 AM		Money received using UPI Received from: MOSIBUR RAHAMAN SARDAR Transaction ID: S6722855 UPI Reference No: 904309440511	+ ₹200.00	₹201.74
13 Feb 2019 5:17 PM		Money sent using UPI Sent to: MOSIBUR RAHAMAN SARDAR Transaction ID: S20477020 UPI Reference No: 904417330010	– ₹200.00	₹1.74
14 Feb 2019 7:31 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M175102 IMPS Reference No: 904507487579	+ ₹20.00	₹21.74
14 Feb 2019 11:49 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M2036628	– ₹20.00	₹1.74
15 Feb 2019 7:31 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M125844 IMPS Reference No: 904607218232	+ ₹20.00	₹21.74
18 Feb 2019 8:28 PM		Money received using UPI Received from: MOSIBUR RAHAMAN SARDAR Transaction ID: S73624046 UPI Reference No: 904920863968	+ ₹200.00	₹221.74
19 Feb 2019 5:37 PM		Money sent using UPI Sent to: MOSIBUR RAHAMAN SARDAR Transaction ID: S82418518 UPI Reference No: 905017277288	– ₹200.00	₹21.74
19 Feb 2019 5:43 PM		Money Received Received from: GM SARDAR Transaction ID: M1263222 Reference No: 905017033780	+ ₹500.00	₹521.74
19 Feb 2019 5:43 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82484685 UPI Reference No: 905041967578	– ₹500.00	₹21.74
19 Feb 2019 5:45 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82490862 UPI Reference No: 905041979105	+ ₹500.00	₹521.74
19 Feb 2019 5:54 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82589994 UPI Reference No: 905041075331	– ₹500.00	₹21.74














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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Feb 2019 6:00 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82652979 UPI Reference No: 905042138613	+ ₹500.00	₹521.74
19 Feb 2019 6:01 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82659843 UPI Reference No: 905042145802	– ₹500.00	₹21.74
19 Feb 2019 6:01 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82664150 UPI Reference No: 905042149458	+ ₹500.00	₹521.74
19 Feb 2019 6:02 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82666435 UPI Reference No: 905042152355	– ₹500.00	₹21.74
19 Feb 2019 6:02 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82669409 UPI Reference No: 905042155655	+ ₹500.00	₹521.74
19 Feb 2019 6:02 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82671070 UPI Reference No: 905042157425	– ₹500.00	₹21.74
19 Feb 2019 6:03 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82675864 UPI Reference No: 905042162560	+ ₹500.00	₹521.74
19 Feb 2019 6:03 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82681030 UPI Reference No: 905042165497	– ₹500.00	₹21.74
19 Feb 2019 6:03 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82684003 UPI Reference No: 905042170186	+ ₹500.00	₹521.74
19 Feb 2019 6:03 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82685608 UPI Reference No: 905042172687	– ₹500.00	₹21.74
19 Feb 2019 6:04 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82687548 UPI Reference No: 905042176964	+ ₹500.00	₹521.74
19 Feb 2019 6:04 PM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S82693101 UPI Reference No: 905042179516	– ₹500.00	₹21.74
19 Feb 2019 6:04 PM		Money received using UPI Received from: MURSELIM SK Transaction ID: S82696441 UPI Reference No: 905042183248	+ ₹500.00	₹521.74














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
19 Feb 2019 6:05 PM		Money sent using UPI Sent to: MURSELIM SK <small>Transaction ID: S82698377 UPI Reference No: 905042185836</small>	– ₹500.00	₹21.74
19 Feb 2019 6:05 PM		Money received using UPI Received from: MURSELIM SK <small>Transaction ID: S82695979 UPI Reference No: 905042187932</small>	+ ₹500.00	₹521.74
20 Feb 2019 3:46 PM		Money Received Received from: GM SARDAR <small>Transaction ID: M1077149 Reference No: 905115697691</small>	+ ₹500.00	₹1,021.74
20 Feb 2019 5:15 PM		Cash Withdrawn at ATM Cash withdrawn at: TAJPURA BEHAT Saharanpur UPIN <small>Transaction ID: S92882668 Reference No: 905117004944</small>	– ₹1,000.00	₹21.74
23 Feb 2019 6:10 PM		Money received using UPI Received from: SADDAM <small>Transaction ID: S27713086 UPI Reference No: 905418152710</small>	+ ₹150.00	₹171.74
23 Feb 2019 6:11 PM		Money received using UPI Received from: GOOGLEPAY <small>Transaction ID: S27722104 UPI Reference No: 905418388068</small>	+ ₹101.00	₹272.74
23 Feb 2019 6:11 PM		Money sent using UPI Sent to: SADDAM <small>Transaction ID: S27728981 UPI Reference No: 905418057826</small>	– ₹150.00	₹122.74
24 Feb 2019 7:16 AM		Money Received Received from: PAYTM IMPS POOL ACCO <small>Transaction ID: M128920 IMPS Reference No: 905507218382</small>	+ ₹55.00	₹177.74
25 Feb 2019 7:25 PM		Money sent using UPI Sent to: kaleem <small>A/C No: xxxxxxxx5773 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S54480336 UPI Reference No: 905643115435</small>	– ₹150.00	₹27.74
25 Feb 2019 7:36 PM		Money received using UPI Received from: KALIM MULLA <small>Transaction ID: S54620565 UPI Reference No: 905619638840</small>	+ ₹150.00	₹177.74
25 Feb 2019 7:36 PM		Money received using UPI Received from: GOOGLEPAY <small>Transaction ID: S54630883 UPI Reference No: 905619576828</small>	+ ₹101.00	₹278.74
25 Feb 2019 9:57 PM		Money sent using UPI Sent to: shuaib <small>A/C No: xxxxxxxxxx7389 (PUNJAB AND SIND BANK) Transaction ID: S56760126 UPI Reference No: 905645425042</small>	– ₹150.00	₹128.74
25 Feb 2019 9:59 PM		Money received using UPI Received from: Shuaib <small>Transaction ID: S56782177 UPI Reference No: 905621917712</small>	+ ₹150.00	₹278.74














DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
25 Feb 2019 9:59 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S56789109 UPI Reference No: 905621381874	+ ₹101.00	₹379.74
25 Feb 2019 10:01 PM		Money sent using UPI Sent to: Shuaib Transaction ID: S56818956 UPI Reference No: 905622696115	– ₹150.00	₹229.74
25 Feb 2019 10:37 PM		Money received using UPI Received from: MD FARMOOD ALAM Transaction ID: S57327565 UPI Reference No: 905622000582	+ ₹150.00	₹379.74
25 Feb 2019 10:37 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S57337605 UPI Reference No: 905622537532	+ ₹101.00	₹480.74
25 Feb 2019 10:39 PM		Money sent using UPI Sent to: MD FARMOOD ALAM Transaction ID: S57353135 UPI Reference No: 905622102540	– ₹150.00	₹330.74
26 Feb 2019 10:58 AM		Money sent using UPI Sent to: muhammad umar A/C No: xxxxxxxx5782 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S62930627 UPI Reference No: 905734360228	– ₹150.00	₹180.74
26 Feb 2019 4:39 PM		Money sent using UPI Sent to: 150 A/C No: xxxxxxxx9878 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S67038674 UPI Reference No: 905740412614	– ₹150.00	₹30.74
26 Feb 2019 4:40 PM		Money received using UPI Received from: MD.ABDUL MOMIN MIDDYE Transaction ID: S67044063 UPI Reference No: 905716754877	+ ₹150.00	₹180.74
26 Feb 2019 4:41 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S67056186 UPI Reference No: 905716794530	+ ₹101.00	₹281.74
26 Feb 2019 4:41 PM		Money sent using UPI Sent to: MD.ABDUL MOMIN MIDDYE Transaction ID: S67062985 UPI Reference No: 905716254826	– ₹150.00	₹131.74
26 Feb 2019 10:23 PM		Money sent using UPI Sent to: mirajul A/C No: xxxxxxxx9595 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S71385390 UPI Reference No: 905746031435	– ₹130.00	₹1.74
26 Feb 2019 10:24 PM		Money received using UPI Received from: MIRAJUL SK Transaction ID: S71397435 UPI Reference No: 905722020646	+ ₹130.00	₹131.74
26 Feb 2019 10:29 PM		Money sent using UPI Sent to: MIRAJUL SK Transaction ID: S71474623 UPI Reference No: 905722266873	– ₹130.00	₹1.74















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28 Feb 2019 7:16 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M162044 IMPS Reference No: 905907424808	+ ₹20.00	₹21.74
28 Feb 2019 5:52 PM		Money Received Received from: MD FARMUD ALAM Transaction ID: M1310424 Reference No: 905917286665	+ ₹150.00	₹171.74
28 Feb 2019 6:09 PM		Money sent using UPI Sent to: joynul A/C No: xxxxxxxx8857 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S94077262 UPI Reference No: 905942603092	– ₹150.00	₹21.74
28 Feb 2019 6:10 PM		Money received using UPI Received from: MD JOYNUL AHMED Transaction ID: S94084873 UPI Reference No: 905918008157	+ ₹150.00	₹171.74
28 Feb 2019 6:11 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S94093226 UPI Reference No: 905918485762	+ ₹101.00	₹272.74
28 Feb 2019 6:11 PM		Money sent using UPI Sent to: MD JOYNUL AHMED Transaction ID: S94101879 UPI Reference No: 905918377603	– ₹150.00	₹122.74
28 Feb 2019 6:13 PM		Money received using UPI Received from: MD JOYNUL AHMED Transaction ID: S94123142 UPI Reference No: 905918026455	+ ₹50.00	₹172.74
28 Feb 2019 6:18 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1369442	– ₹170.00	₹2.74
28 Feb 2019 6:45 PM		Money received using UPI Received from: GOLAM MORTAZA Transaction ID: S94498597 UPI Reference No: 905972351572	+ ₹150.00	₹152.74
1 Mar 2019 7:31 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M170367 IMPS Reference No: 906007397219	+ ₹300.00	₹452.74
2 Mar 2019 2:41 AM		Interest Received Received for the period: 01-02-2019 to 28-02-2019 Earned on: Savings account balance Transaction ID: M2021178	+ ₹1.00	₹453.74
2 Mar 2019 10:50 AM		Money received using UPI Received from: Shuaib Transaction ID: S13667976 UPI Reference No: 906110784783	+ ₹200.00	₹653.74
2 Mar 2019 11:09 AM		Money sent using UPI Sent to: MOSIBUR RAHAMAN SARDAR Transaction ID: S13881312 UPI Reference No: 906111652982	– ₹400.00	₹253.74

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
4 Mar 2019 5:05 PM		Subscription fees charged for Debit Card Debited by: Paytm Payments Bank Transaction ID: M1271102 Reference ID: 1000060467	– ₹100.00	₹153.74
4 Mar 2019 7:14 PM		Money received using UPI Received from: MD ABDUL MOMIN MIDDYA Transaction ID: S43130700 UPI Reference No: 906338111376	+ ₹100.00	₹253.74
4 Mar 2019 7:37 PM		Money received using UPI Received from: MOHD RIYAZ SO MOHD ISRAR Transaction ID: S43428452 UPI Reference No: 906376297570	+ ₹500.00	₹753.74
4 Mar 2019 8:02 PM		Money sent using UPI Sent to: MOHD RIYAZ SO MOHD ISRAR Transaction ID: S43740470 UPI Reference No: 906320431995	– ₹500.00	₹253.74
4 Mar 2019 9:29 PM		Money sent using UPI Sent to: abdulbasit A/C No: xxxxxxxx7155 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S44861548 UPI Reference No: 906345340164	– ₹150.00	₹103.74
4 Mar 2019 11:02 PM		Money received using UPI Received from: MD ABDUL MOMIN MIDDYA Transaction ID: S45955996 UPI Reference No: 906346592397	+ ₹25.00	₹128.74
4 Mar 2019 11:36 PM		Money received using UPI Received from: MD ABDUL MOMIN MIDDYA Transaction ID: S46276376 UPI Reference No: 906323905095	+ ₹150.00	₹278.74
5 Mar 2019 7:16 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M167827 IMPS Reference No: 906407630342	+ ₹150.00	₹428.74
5 Mar 2019 3:44 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1158519	– ₹65.00	₹363.74
6 Mar 2019 9:30 AM		Money sent using UPI Sent to: MURSELIM SK Transaction ID: S61844476 UPI Reference No: 906509981554	– ₹150.00	₹213.74
6 Mar 2019 9:32 AM		Money received using UPI Received from: MURSELIM SK Transaction ID: S61871509 UPI Reference No: 906509631450	+ ₹150.00	₹363.74
6 Mar 2019 9:35 AM		Money received using UPI Received from: ABDUL BARI SO MOHD NASEEMUDIN Transaction ID: S61900733 UPI Reference No: 906536298743	+ ₹150.00	₹513.74
6 Mar 2019 9:43 AM		Money received using UPI Received from: MD FARMUD ALAM Transaction ID: S61988035 UPI Reference No: 906509650514	+ ₹150.00	₹663.74

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6 Mar 2019 9:49 AM		Money sent using UPI Sent to: MD FARMUD ALAM Transaction ID: S62051058 UPI Reference No: 906509242537		– ₹300.00	₹363.74
7 Mar 2019 5:00 PM		Money sent using UPI Sent to: MD ABDUL MOMIN MIDDYA Transaction ID: S78579654 UPI Reference No: 906617085846		– ₹150.00	₹213.74
7 Mar 2019 8:33 PM		Money sent using UPI Sent to: JAMSEDSK A/C No: xxxxxxxx5809 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S81116103 UPI Reference No: 906644921042		– ₹150.00	₹63.74
7 Mar 2019 8:33 PM		Money received using UPI Received from: JAMSED SK Transaction ID: S81122070 UPI Reference No: 906620526607		+ ₹150.00	₹213.74
7 Mar 2019 8:34 PM		Money received using UPI Received from: GOOGLEPAY Transaction ID: S81130755 UPI Reference No: 906620397731		+ ₹51.00	₹264.74
7 Mar 2019 10:01 PM		Money sent using UPI Sent to: JAMSED SK Transaction ID: S82254933 UPI Reference No: 906622307798		– ₹150.00	₹114.74
8 Mar 2019 10:10 AM		Paid online using Debit Card Paid successfully at: PHONEPE RECHARGE MUMBAI MHIN Paid using: Digital RuPay Debit Card Transaction ID: S86401352 Reference No: 906710999444		– ₹93.00	₹21.74
8 Mar 2019 10:16 AM		Money Received Received from: MD JOYNUL AHMED Transaction ID: M466807		+ ₹150.00	₹171.74
11 Mar 2019 6:09 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1443278 IMPS Reference No: 907018961242		+ ₹1.00	₹172.74
11 Mar 2019 6:09 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1443442 IMPS Reference No: 907018962679		+ ₹8.00	₹180.74
11 Mar 2019 7:04 PM		Money Received Received from: Paytm04 Transaction ID: M1579491 IMPS Reference No: 907019238729		+ ₹1.00	₹181.74
11 Mar 2019 7:05 PM		Money Received Received from: Paytm04 Transaction ID: M1579656 IMPS Reference No: 907019238830		+ ₹27.00	₹208.74
12 Mar 2019 10:11 AM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M465424 IMPS Reference No: 907110687629		+ ₹1.00	₹209.74

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Mar 2019 10:11 AM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M465088 IMPS Reference No: 907110688179	+ ₹27.00	₹236.74
12 Mar 2019 10:51 AM		Money Received Received from: Paytm04 Transaction ID: M554554 IMPS Reference No: 907110927847	+ ₹1.00	₹237.74
12 Mar 2019 10:51 AM		Money Received Received from: Paytm04 Transaction ID: M554861 IMPS Reference No: 907110928179	+ ₹27.00	₹264.74
12 Mar 2019 11:35 AM		Money Received Received from: Paytm04 Transaction ID: M660668 IMPS Reference No: 907111214905	+ ₹1.00	₹265.74
12 Mar 2019 11:36 AM		Money Received Received from: Paytm04 Transaction ID: M661781 IMPS Reference No: 907111216018	+ ₹27.00	₹292.74
12 Mar 2019 11:41 AM		Money sent using UPI Sent to: a lbdul bari A/C No: xxxxxxxx0473 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S35409651 UPI Reference No: 907135799939	– ₹20.00	₹272.74
12 Mar 2019 9:57 PM		Money sent using UPI Sent to: mo nasir A/C No: xxxxxxxx6829 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S42530203 UPI Reference No: 907145089565	– ₹150.00	₹122.74
12 Mar 2019 9:57 PM		Money received using UPI Received from: MO NASIR Transaction ID: S42536140 UPI Reference No: 907121034750	+ ₹150.00	₹272.74
12 Mar 2019 9:59 PM		Money sent using UPI Sent to: MO NASIR Transaction ID: S42560863 UPI Reference No: 907121878185	– ₹150.00	₹122.74
12 Mar 2019 10:07 PM		Money sent using UPI Sent to: MO NASIR Transaction ID: S42662216 UPI Reference No: 907122983639	– ₹120.00	₹2.74
12 Mar 2019 10:51 PM		Money added using Debit Card Transaction ID: M2086866	+ ₹150.00	₹152.74
12 Mar 2019 10:54 PM		Money sent using UPI Sent to: sadiq A/C No: xxxxxxxx2706 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S43249023 UPI Reference No: 907146827273	– ₹150.00	₹2.74
12 Mar 2019 11:11 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M2106436 IMPS Reference No: 907123999964	+ ₹1.00	₹3.74

DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
12 Mar 2019 11:11 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M2106446 IMPS Reference No: 907123000996	+ ₹27.00	₹30.74
12 Mar 2019 11:23 PM		Money Received Received from: MD JOYNUL AHMED Transaction ID: M2116161	+ ₹120.00	₹150.74
13 Mar 2019 9:22 AM		Money sent using UPI Sent to: Md farmud alam A/C No: xxxxxxxx9866 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S46488731 UPI Reference No: 907233927488	– ₹28.00	₹122.74
13 Mar 2019 9:26 AM		Money received using UPI Received from: GOLAM MORTAZA Transaction ID: S46533763 UPI Reference No: 907227136955	+ ₹150.00	₹272.74
13 Mar 2019 7:15 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1710314 IMPS Reference No: 907219169245	+ ₹1.00	₹273.74
13 Mar 2019 7:15 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1710922 IMPS Reference No: 907219168778	+ ₹27.00	₹300.74
13 Mar 2019 7:26 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1736910 IMPS Reference No: 907219229352	+ ₹1.00	₹301.74
13 Mar 2019 7:26 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1737011 IMPS Reference No: 907219229435	+ ₹27.00	₹328.74
13 Mar 2019 7:30 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1746908 IMPS Reference No: 907219252956	+ ₹1.00	₹329.74
13 Mar 2019 7:30 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1746333 IMPS Reference No: 907219254148	+ ₹27.00	₹356.74
13 Mar 2019 7:37 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1762429 IMPS Reference No: 907219288813	+ ₹1.00	₹357.74
13 Mar 2019 7:37 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1763303 IMPS Reference No: 907219287822	+ ₹26.00	₹383.74
13 Mar 2019 9:00 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1946727 IMPS Reference No: 907221726748	+ ₹1.00	₹384.74















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
13 Mar 2019 9:00 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1946770 IMPS Reference No: 907221728083	+ ₹27.00	₹411.74
14 Mar 2019 9:53 AM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M480231	– ₹188.74	₹223.00
14 Mar 2019 11:40 AM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M729414 IMPS Reference No: 907311838906	+ ₹1.00	₹224.00
14 Mar 2019 11:40 AM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M728984 IMPS Reference No: 907311839364	+ ₹27.00	₹251.00
14 Mar 2019 12:04 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M786589 IMPS Reference No: 907312977468	+ ₹1.00	₹252.00
14 Mar 2019 12:04 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M786232 IMPS Reference No: 907312978354	+ ₹27.00	₹279.00
14 Mar 2019 12:26 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M835649 IMPS Reference No: 907312100555	+ ₹1.00	₹280.00
14 Mar 2019 12:26 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M836141 IMPS Reference No: 907312100612	+ ₹27.00	₹307.00
14 Mar 2019 12:36 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M857205 IMPS Reference No: 907312157784	+ ₹1.00	₹308.00
14 Mar 2019 12:36 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M857444 IMPS Reference No: 907312160310	+ ₹27.00	₹335.00
14 Mar 2019 12:49 PM		Money Received Received from: Paytm04 Transaction ID: M884525 IMPS Reference No: 907312231070	+ ₹1.00	₹336.00
14 Mar 2019 12:49 PM		Money Received Received from: Paytm04 Transaction ID: M884258 IMPS Reference No: 907312229932	+ ₹27.00	₹363.00
14 Mar 2019 1:12 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M930973 IMPS Reference No: 907313360681	+ ₹1.00	₹364.00
14 Mar 2019 1:12 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M932171 IMPS Reference No: 907313359549	+ ₹27.00	₹391.00

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DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
14 Mar 2019 3:58 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1239387 IMPS Reference No: 907315216822	+ ₹1.00	₹392.00
14 Mar 2019 3:58 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1239476 IMPS Reference No: 907315216898	+ ₹27.00	₹419.00
14 Mar 2019 4:02 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1246979 IMPS Reference No: 907316234885	+ ₹1.00	₹420.00
14 Mar 2019 4:02 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1247725 IMPS Reference No: 907316235744	+ ₹27.00	₹447.00
14 Mar 2019 6:10 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1513642 IMPS Reference No: 907318908585	+ ₹1.00	₹448.00
14 Mar 2019 6:10 PM		Money Received Received from: ONE 97 COMMUNICATION Transaction ID: M1514051 IMPS Reference No: 907318908690	+ ₹27.00	₹475.00
14 Mar 2019 6:16 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1526970 IMPS Reference No: 907318941824	+ ₹1.00	₹476.00
14 Mar 2019 6:16 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1527049 IMPS Reference No: 907318942454	+ ₹27.00	₹503.00
15 Mar 2019 9:34 AM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M399706 IMPS Reference No: 907409228811	+ ₹1.00	₹504.00
15 Mar 2019 9:34 AM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M399753 IMPS Reference No: 907409229123	+ ₹27.00	₹531.00
15 Mar 2019 9:52 AM		Money Received Received from: Paytm04 Transaction ID: M439636 IMPS Reference No: 907409316995	+ ₹1.00	₹532.00
15 Mar 2019 9:52 AM		Money Received Received from: Paytm04 Transaction ID: M439475 IMPS Reference No: 907409317085	+ ₹27.00	₹559.00
15 Mar 2019 9:54 AM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M444687	– ₹35.00	₹524.00
15 Mar 2019 10:42 AM		Money Received Received from: Paytm 06 Transaction ID: M559503 IMPS Reference No: 907410571751	+ ₹1.00	₹525.00















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15 Mar 2019 10:42 AM		Money Received Received from: Paytm 06 Transaction ID: M559046 IMPS Reference No: 907410571824	+ ₹27.00	₹552.00
15 Mar 2019 5:32 PM		Money Received Received from: Paytm 06 Transaction ID: M1387152 IMPS Reference No: 907417726719	+ ₹1.00	₹553.00
15 Mar 2019 5:32 PM		Money Received Received from: Paytm 06 Transaction ID: M1387180 IMPS Reference No: 907417726862	+ ₹27.00	₹580.00
15 Mar 2019 6:05 PM		Money Received Received from: Paytm 06 Transaction ID: M1459082 IMPS Reference No: 907418905831	+ ₹1.00	₹581.00
15 Mar 2019 6:05 PM		Money Received Received from: Paytm 06 Transaction ID: M1459604 IMPS Reference No: 907418906662	+ ₹27.00	₹608.00
15 Mar 2019 6:09 PM		Money Received Received from: Paytm04 Transaction ID: M1464234 IMPS Reference No: 907418931884	+ ₹1.00	₹609.00
15 Mar 2019 6:09 PM		Money Received Received from: Paytm04 Transaction ID: M1463807 IMPS Reference No: 907418932888	+ ₹27.00	₹636.00
15 Mar 2019 6:15 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1482214 IMPS Reference No: 907418972121	+ ₹1.00	₹637.00
15 Mar 2019 6:15 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1482278 IMPS Reference No: 907418972282	+ ₹27.00	₹664.00
16 Mar 2019 10:12 AM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M464161	– ₹400.00	₹264.00
16 Mar 2019 6:00 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1374856	– ₹2.82	₹261.18
17 Mar 2019 3:51 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M981856 IMPS Reference No: 907615140341	+ ₹1.00	₹262.18
17 Mar 2019 3:51 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M981884 IMPS Reference No: 907615139649	+ ₹26.00	₹288.18
17 Mar 2019 3:55 PM		Money Received Received from: Paytm04 Transaction ID: M987808 IMPS Reference No: 907615152018	+ ₹1.00	₹289.18

DATE & TIME	TRANSACTION DETAILS			AMOUNT	AVAILABLE BALANCE
17 Mar 2019 3:55 PM		Money Received Received from: Paytm04 Transaction ID: M987360 IMPS Reference No: 907615151867		+ ₹26.00	₹315.18
17 Mar 2019 4:57 PM		Paid online using Debit Card Paid successfully at: PAYTM NOIDA UPIN Paid using: Digital RuPay Debit Card Transaction ID: S1386882 Reference No: 907616279613		– ₹84.00	₹231.18
18 Mar 2019 12:06 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M708392		– ₹80.00	₹151.18
20 Mar 2019 9:55 AM		Money Received Received from: PAYTM IMPS POOL ACCO Transaction ID: M406976 IMPS Reference No: 907909035241		+ ₹385.00	₹536.18
20 Mar 2019 11:07 AM		Commission Added Transaction ID: M577299		+ ₹45.00	₹581.18
21 Mar 2019 6:34 PM		Cash Withdrawn at ATM Cash withdrawn at: TAJPURA BEHAT Saharanpur UPIN Transaction ID: S50748831 Reference No: 908018008675		– ₹500.00	₹81.18
21 Mar 2019 7:48 PM		Money Received Received from: Paytm04 Transaction ID: M1009988 IMPS Reference No: 908019031303		+ ₹1.00	₹82.18
21 Mar 2019 7:48 PM		Money Received Received from: Paytm04 Transaction ID: M1010694 IMPS Reference No: 908019030879		+ ₹27.00	₹109.18
23 Mar 2019 5:44 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1203722		– ₹109.00	₹0.18
25 Mar 2019 6:17 PM		Money Received Received from: MUHAMMAD UMAR Transaction ID: M1391970		+ ₹475.00	₹475.18
25 Mar 2019 6:19 PM		Money received using UPI Received from: GOLAM MORTAZA Transaction ID: S91087386 UPI Reference No: 908442354305		+ ₹40.00	₹515.18
25 Mar 2019 6:20 PM		Cash Withdrawn at ATM Cash withdrawn at: TAJPURA BEHAT Saharanpur UPIN Transaction ID: S91099798 Reference No: 908418000786		– ₹500.00	₹15.18
26 Mar 2019 10:57 AM		Money Received Received from: Paytm04 Transaction ID: M500476 IMPS Reference No: 908510722743		+ ₹1.00	₹16.18
26 Mar 2019 10:57 AM		Money Received Received from: Paytm04 Transaction ID: M501123 IMPS Reference No: 908510722834		+ ₹53.00	₹69.18















DATE & TIME	TRANSACTION DETAILS		AMOUNT	AVAILABLE BALANCE
26 Mar 2019 11:33 AM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M578875	– ₹54.00	₹15.18
26 Mar 2019 5:40 PM		Cashback Received Received from: Paytm Payments Bank Transaction ID: M1312963	+ ₹0.60	₹15.78
26 Mar 2019 11:28 PM		Money Received Received from: Paytm04 Transaction ID: M1972603 IMPS Reference No: 908523509306	+ ₹1.00	₹16.78
26 Mar 2019 11:28 PM		Money Received Received from: Paytm04 Transaction ID: M1972605 IMPS Reference No: 908523509992	+ ₹8.00	₹24.78
27 Mar 2019 6:59 PM		Commission Added Transaction ID: M1405357	+ ₹108.00	₹132.78
30 Mar 2019 11:58 AM		Money Received Received from: Paytm04 Transaction ID: M645078 IMPS Reference No: 908911041168	+ ₹1.00	₹133.78
30 Mar 2019 11:58 AM		Money Received Received from: Paytm04 Transaction ID: M640901 IMPS Reference No: 908911040733	+ ₹36.00	₹169.78
31 Mar 2019 7:05 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1364164	– ₹10.00	₹159.78
2 Apr 2019 3:03 AM		Interest Received Received for the period: 01-03-2019 to 31-03-2019 Earned on: Savings account balance Transaction ID: M2276409	+ ₹1.00	₹160.78
2 Apr 2019 12:06 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M877088	– ₹150.00	₹10.78
2 Apr 2019 7:12 PM		Money Received Received from: Paytm04 Transaction ID: M1836175 IMPS Reference No: 909219328642	+ ₹1.00	₹11.78
2 Apr 2019 7:12 PM		Money Received Received from: Paytm04 Transaction ID: M1836217 IMPS Reference No: 909219329853	+ ₹36.00	₹47.78
2 Apr 2019 10:21 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M2267559 IMPS Reference No: 909222444806	+ ₹1.00	₹48.78
2 Apr 2019 10:21 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M2267579 IMPS Reference No: 909222446062	+ ₹36.00	₹84.78
2 Apr 2019 10:32 PM		Money Received Received from: Paytm04 Transaction ID: M2281376 IMPS Reference No: 909222507070	+ ₹1.00	₹85.78

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2 Apr 2019 10:32 PM		Money Received Received from: Paytm04 Transaction ID: M2279095 IMPS Reference No: 909222506127		+ ₹36.00	₹121.78
3 Apr 2019 5:16 PM		Commission Added Transaction ID: M1313749		+ ₹27.00	₹148.78
3 Apr 2019 6:05 PM		Money Received Received from: Paytm 06 Transaction ID: M1435572 IMPS Reference No: 909318281742		+ ₹1.00	₹149.78
3 Apr 2019 6:05 PM		Money Received Received from: Paytm 06 Transaction ID: M1435627 IMPS Reference No: 909318281861		+ ₹36.00	₹185.78
3 Apr 2019 6:09 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1446118 IMPS Reference No: 909318309733		+ ₹1.00	₹186.78
3 Apr 2019 6:09 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1446429 IMPS Reference No: 909318310790		+ ₹36.00	₹222.78
4 Apr 2019 8:05 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1781302 IMPS Reference No: 909420061179		+ ₹9.00	₹231.78
4 Apr 2019 8:11 PM		Money Received Received from: Paytm 06 Transaction ID: M1796936 IMPS Reference No: 909420102187		+ ₹1.00	₹232.78
4 Apr 2019 8:11 PM		Money Received Received from: Paytm 06 Transaction ID: M1797634 IMPS Reference No: 909420101516		+ ₹36.00	₹268.78
4 Apr 2019 8:53 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1897995 IMPS Reference No: 909420362244		+ ₹1.00	₹269.78
4 Apr 2019 8:53 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1897124 IMPS Reference No: 909420363210		+ ₹8.00	₹277.78
5 Apr 2019 11:59 AM		Money Received Received from: MD GOLAM MORTAZA Transaction ID: M766857		+ ₹100.00	₹377.78
5 Apr 2019 12:57 PM		Paid online using Debit Card Paid successfully at: JIOMONEY Mumbai MHIN Paid using: Digital RuPay Debit Card Transaction ID: S2084372 Reference No: 909512813951		– ₹349.00	₹28.78
5 Apr 2019 6:22 PM		Money Received Received from: MD GOLAM MORTAZA Transaction ID: M1629668		+ ₹500.00	₹528.78

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5 Apr 2019 6:22 PM		Cash Withdrawn at ATM Cash withdrawn at: TAJPURA BEHAT Saharanpur UPIN Transaction ID: S6680063 Reference No: 909518006516	– ₹500.00	₹28.78
5 Apr 2019 7:30 PM		Money Received Received from: Paytm 06 Transaction ID: M1818348 IMPS Reference No: 909519530288	+ ₹1.00	₹29.78
5 Apr 2019 7:30 PM		Money Received Received from: Paytm 06 Transaction ID: M1818830 IMPS Reference No: 909519529420	+ ₹36.00	₹65.78
5 Apr 2019 7:37 PM		Money Received Received from: Paytm04 Transaction ID: M1838684 IMPS Reference No: 909519579461	+ ₹1.00	₹66.78
5 Apr 2019 7:37 PM		Money Received Received from: Paytm04 Transaction ID: M1839144 IMPS Reference No: 909519579661	+ ₹36.00	₹102.78
5 Apr 2019 7:46 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1866011 IMPS Reference No: 909519644573	+ ₹1.00	₹103.78
5 Apr 2019 7:47 PM		Money Received Received from: ONE97 COMMUNICATIONS Transaction ID: M1866106 IMPS Reference No: 909519644994	+ ₹36.00	₹139.78
5 Apr 2019 8:37 PM		Money sent using UPI Sent to: Jaunul Abiden Sk Banat A/C No: xxxxxxxx8857 (PAYTM PAYMENTS BANK LIMITED) Transaction ID: S8630441 UPI Reference No: 909544923461	– ₹125.00	₹14.78
8 Apr 2019 5:29 PM		Money Received Received from: MD GOLAM MORTAZA Transaction ID: M1433586	+ ₹500.00	₹514.78
11 Apr 2019 6:22 PM		Cash Withdrawn at ATM Cash withdrawn at: SAINI MANDIR SAHARANPURSaharanpur UPIN Transaction ID: S83626204 Reference No: 910118000893	– ₹500.00	₹14.78
12 Apr 2019 5:12 PM		Money Received Received from: MD GOLAM MORTAZA Transaction ID: M1468286	+ ₹500.00	₹514.78
12 Apr 2019 6:14 PM		Cash Withdrawn at ATM Cash withdrawn at: SAINI MANDIR SAHARANPURSaharanpur UPIN Transaction ID: S96849722 Reference No: 910218002208	– ₹500.00	₹14.78
29 Apr 2019 8:45 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1905523	– ₹10.00	₹4.78
29 Apr 2019 8:57 PM		Paid using your Bank Account From Account Number: 918617448986 Transaction ID: M1928719	– ₹4.00	₹0.78

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30 Apr 2019 10:36 PM		Money Received Received from: MD JOYNUL AHMED Transaction ID: M2236719	+ ₹2,000.00	₹2,000.78
30 Apr 2019 10:37 PM		Money sent using UPI Sent to: MD FARMOOD ALAM Transaction ID: S98183447 UPI Reference No: 912066498209	- ₹2,000.00	₹0.78